

HUMAN SERVICES DEPARTMENT
August 29, 2019
PUBLIC HEARING MEETING MINUTES

Present: Sherry Johnson, Susan Theer, James Dunkel, Ed Kelley, Gary Steber, Diane Stanley, Ken Davis
Excused: Holly Stratton, Vicki Antonini

Sherry Johnson called the meeting to order at 5:00p.m. Roll Call noted those members present with Holly Stratton and Vicki Antonini being excused.

S.Johnson noted no public was present.

S.Johnson noted no written input was received by the Department.

S.Johnson called for oral input three times.

Receiving no written or oral input, a motion was made by S.Theer, seconded by G.Steber, to adjourn.

The meeting was adjourned at 5:02p.m.

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BOARD MEETING MINUTES

Present: Sherry Johnson, Susan Theer, James Dunkel, Ed Kelley, Gary Steber, Diane Stanley, Ken Davis
Excused: Holly Stratton, Vicki Antonini

Sherry Johnson called the meeting to order at 5:02p.m. Roll Call noted those members present with Holly Stratton and Vicki Antonini being excused.

Motion by G.Steber, seconded by Theer, the agenda was unanimously approved as posted.

Motion by G.Steber, seconded by J.Dunkel, the minutes of the June 17, 2019 meeting were unanimously approved.

After discussion and questions, motion by Theer, seconded by G.Steber, the July-August 2019 expenditures were approved unanimously. It is understood that client identifying information is blacked out to protect client confidentiality and that staff approval for all expenditures is present before payments are made.

Motion by G.Steber, seconded by S.Theer, staff trainings for July-October were approved unanimously.

J.Steber introduced Child and Family Social Worker, Mallori Kendall, to the HSD Board. R.Kelley provided a verbal report related to Child and Family activity since the last Board meeting as well as a written alternate care report.

J.Nanninga provided a verbal report related to Community Services activity since the last Board meeting.

J.Steber provided a verbal reported related to Income Maintenance and Child Care programs noting the annual All Consortium Staff meeting/training will take place in mid-September.

J.Steber provided a written WHEAP activity report prepared by Kristina Williams, WHEAP Coordinator.

J.Steber reviewed the proposed 2020 Human Services Budget. Motion by G.Steber, seconded by S.Theer, the Board unanimously approved the budget as presented and recommended to Audit and Budget for review and approval.

Motion by G.Steber, seconded by S.Theer, the Board voted unanimously to approve the temporary change in hours for the Accounting Assistant as recommended by the Director and forwarded to Personnel for review and approval.

J.Steber provided a verbal Directors report to include consideration to the Health Department resolution to increase the minimum age for tobacco purchases to 21 years old. J.Steber provided information related to other operational updates.

Motion by S.Theer, seconded by J.Dunkel to Adjourn to Closed Session pursuant to Wis. State Stat. §§ 19.85 (1) (c) (e). (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining requires a closed session. The purpose of this meeting is to discuss Crisis On-Call compensation. All Ayes.

Motion by S.Theer, seconded by K.Davis to adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.

Motion by S.Theer, seconded by G.Steber, the Board voted unanimously to approve the on-call compensation changes as recommended by the Director and forward to Personnel for review and approval.

Motion by Theer, seconded by J.Dunkel, the Board unanimously adjourned.

Next Meeting: Thursday, October 24, 2019 at 5:00p.m.